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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
FEBRUARY 25, 2014 - 7:30 p.m.**

**1. ROLL CALL**

Mr. Baumann  
Mr. Merkt  
Mr. Strobel  
Mr. Tolley  
Mayor Thomas

**2. SALUTE TO THE FLAG**

**3. ADEQUATE NOTICE:** Adequate notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Daily Record, Observer Tribune and the Star Ledger on January 7, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**4. RECAP ON POST EXECUTIVE SESSION ACTIONS** – Mayor Thomas

**5. PRESENTATION**

Pitney Farm Public Purpose Committee

**6. APPROVAL OF MINUTES**

Special meeting minutes – January 28, 2014  
February 1, 2014  
February 15, 2014  
February 18, 2014  
Regular meeting minutes – February 10, 2014

**7. DISCUSSION**

Award of Contract – Mendham East Wastewater Treatment Conversion Study

**8. COMMITTEE REPORTS**

**9. HEARING PERSONS PRESENT**

**10. ANNOUNCEMENTS**

**11. NEW BUSINESS**

**Ordinance Introduction**

**ORDINANCE 1-2014**

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM DELETING EXISTING CHAPTER 7 SECTION 8 AND ADDING A NEW CHAPTER 7 SECTION 8 "TRAFFIC CONTOLLS DURING CONSTRUCTION"

Motion to introduce, second, discussion, roll call vote

Second reading and public hearing scheduled for March 10, 2014.

**Resolutions**

**RESOLUTION 2014-41**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-42**

APPOINTING SEASONAL EMPLOYEE TO THE DEPARTMENT OF PUBLIC WORKS FOR THE PURPOSES OF SNOW REMOVAL

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-43**

APPROVING RAFFLE LICENSE

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-44**

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-45**

AUTHORIZING TAX ADJUSTMENT

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-46**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC Matters pertaining to:

Litigation - 5 Thackery Lane Court Decision

Contracts - School Study Update

Motion to adopt, second, discussion, roll call vote

**12. DISCUSSION**

**13. OPEN ITEMS**

Mosle parking lot/ chapel – March 25

Cell Tower Ordinance – under planning board review

Post office parking lot

**14. HEARING PERSONS PRESENT**

**15. EXECUTIVE SESSION**

**16. ADJOURN**